



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, January 9, 2012 at 3:30 p.m.

Central Library Fourth Floor Conference Room

1. Convene
2. Approval of Agenda
3. Approval of December 12, 2011 Meeting Minutes
4. Chair's Comments
5. Action Items

Parks and Recreation – Jody Martinez

RES PH 12-14: Amending the financing and spending plans in the 2012 Capital Improvement Budget in the Department of Parks and Recreation in the amount of \$70,000 received from STAR grant funds for the Hillcrest Security Camera project.

2012 Capital Maintenance Program

Administrative Order 12-2: Amending the 2012 capital improvement budget to allocate funding for capital maintenance projects to the appropriate departments.

6. 2012 Adopted CIB Update and CIB Budget book survey
7. Committee Officer Elections
8. Adjourn

Staff:

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